WEST NEWBURY BOARD OF WATER COMMISSIONERS MEETING APRIL 8, 2021

9:00 A.M. (by remote participation-GoToMeeting)

Commissioners present: Robert Janes, Chair and Richard Cushing Mike Gootée, Water Superintendant and Jodi Bertrand, Administrative Assistant Remote Participation- none

Meeting called to order at 9:06.

Review balances, correspondence and draft minutes from March 10th, Janes moved to approve minutes, Cushing seconded, unanimous. (Executive session minutes May 5th are still not being released at this time)

FY-2022 Budget, Articles & Town Meeting- Gootée gave out FY-22 Budget information packet. He needs to turn in the budget to Town Manager and FinCom by tomorrow. Gootée went by line-item increases or decrease of each expense. The total increase to the budget is only \$1,680.60. Janes motioned to approve the FY-2022 Budget total \$863,553.50, Cushing seconded, unanimous.

Other Matters:

- Gootée updated commissioners on DEP Pump Test Wednesday, April 12th.
- Gootée informed Tom Flaherty, Park & Recs. that the Water Dept would allow him to use spigot for dust control only.

Adjourned meeting at 10:08

Administrative Assistant